

MPS-MOPAC JOINT AUDIT PANEL

Monday, 27 July 2020, 14:00

Microsoft Teams

Membership

Suzanne McCarthy (Chair)
Reshard Auladin
Graeme Gordon
Jon Hayes

Attendees

MOPAC

Diana Luchford, Chief Executive
Jo Moore, Chief Finance Officer
James Bottomley, Head of Governance and Risk

MPS

Robin Wilkinson, Chief of Corporate Services
Ian Percival, Director of Finance
Mark Roberts, Commercial Director

Audit Representatives

External Audit – Paul Grady, Iain Murray, Parris Williams - Grant Thornton
Internal Audit – Julie Norgrove, Head of Internal Audit MOPAC and MPS; David Esling;
Lindsey Heaphy

Apologies

Paul Wylie, MOPAC
Roisha Hughes, MPS
Peter Fox, MPS

Business to be considered

Item	Presenter	Page
1. Apologies for absence, introductions and declarations of interests	Chair	Oral
2. Record of the meeting held 8 January 2020 and actions arising	Chair	1-9

3.	MOPAC and MPS Internal Audit Annual Report 2019/20	Julie Norgrove	10-50
4.	a. MOPAC AGS 2019/20 and Governance Improvement Plan	James Bottomley	51-108
	b. MPS AGS and Governance Improvement Plan	Robin Wilkinson	109-156
5.	a. MOPAC Risk Management Quarterly Report	James Bottomley	157-170
	b. MPS Risk Management Quarterly Report	Robin Wilkinson	171-191
	c. Alignment of MOPAC and MPS Risks Quarterly Report	James Bottomley and Robin Wilkinson	192-196
6.	External Audit Update	Iain Murray	197-232
7.	MPS Audit and Inspection Report	Robin Wilkinson	233-242
8.	MOPAC and MPS Internal Audit Plan 2020/21	Julie Norgrove	243-262
9.	Addressing the Commercial Governance and Control Issues	Mark Roberts	263-302
10.	Any Other Business		
	To Note:		
11.	MPS Transformation Update		303-313
12.	MPS Write-off of Irrecoverable Debts		314-318
13.	Audit Panel Work Plan 2020/21 and Review of Terms of Reference		319-325

Contact: Sarah Egan on 020 7983 4331 or sarah.egan@mopac.london.gov.uk

**The next meeting of the Audit Panel is
scheduled to be held on 26 October 2020**